

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014327

FILED
Mar 23, 2012
Secretary of State

Entity Name: ARIEL TEA, LLC

Current Principal Place of Business:

255 ALHAMBRA CIR.
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIR.
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 33-1204621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR.
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTEGA RODRIGUEZ, MARISOL
Address: C/O 255 ALHAMBRA CIRCLE STE 500
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARISOL ORTEGA RODRIGUEZ

MGR

03/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date